

Senators

	<u>Assefa, Tibebe</u>	<u>BSS</u>
A	<u>Alhuani, Abdallah</u>	<u>Nursing</u>
A	<u>Amusan, Ibukun</u>	<u>Math & Sciences</u>
	<u>Andries, Ken</u>	<u>AFE</u>
	<u>Capriles, Nancy</u>	<u>BSS</u>
	<u>Glass, Cindy</u>	<u>BSS</u>
	<u>Graham, William</u>	<u>Education</u>
	<u>Griffin, Robert</u>	<u>Fine Arts</u>
	<u>Griffis, Bruce</u>	<u>Math & Sciences</u>
	<u>Gyawali, Buddhi</u>	<u>at-large</u>
	<u>Kumar, Ashok</u>	<u>at-large</u>
	<u>Landy, Tucker</u>	<u>Whitney Young</u>
	<u>Liu, Zhanping</u>	<u>Computer reat97e 5</u>
	<u>Moffett, Joe</u>	
	<u>Ray, Andrew</u>	
	<u>Ross, Scott</u>	
	<u>Rye, Reba</u>	
	<u>Sharma, Rita</u>	
	<u>Sipes, Kim</u>	
	<u>Smith, Peter</u>	
A	<u>Tope, Avinash</u>	
	<u>Ulrich, Stephen</u>	
	<u>Wang, Changzheng</u>	

Representative needed from Nursing

Due to resignations the Senate elected officer replacements. Bruce Griffis was nominated by Reba Rye, seconded by Kim Davis, and elected unanimously by acclamation to serve as Vice-President.

Changzheng Wang self-nominated and was elected Parliamentarian by unanimous acclamation.

Chair Andries reminded the Senate that any action items for Fall 2016 implementation must be to the committee by the first meeting in March.

The following Actions Items were discussed and passed:

FSCC 15-16-05, LLP added a new course titled Literary Genres, ENG330

FSCC 15-16-09, changed Math prerequisite for AQU425 from MAT 120 to MAT 115 or MAT 176, change course hours from 4 to 3 credit hours, change course prefix and number to AFE 426

FSCC 15-16-10, new courses in aquaponics, Aquaponics AQU452 (undergraduate) and AQU 552 (graduate level).

FSCC 15-16-11, eliminate current Physical Education Non-Teaching major and revise it with updated degree in Exercise Science.

FSCC 15-16-12, deletion of Sociology courses:
SOC 201

FSCC 15-16-20, new course titled EDU 101 Introduction to Education, dual credit class

FSCC 15-16-21, new course titled EDU 206 PRAXIS CASE: Mathematics Test Prep Seminar

APC Chair Moffett presented the completed proposed policy statements to create consistency for the delivery of online course content at KSU. After extensive discussion the policy passed as written by a vote of 13 yeas, 2 nays, and 3 abstentions.

The Academic Calendar was presented with Midterm Exams week seven, beginning two weeks before Homecoming Week. Senior grades will continue to be due one week early. The calendar passed by a vote of 11 yeas, 4 nays, 2 abstentions.

Vice-President Bruce Grif

Procedural issues were discussed, including the requirement for a three day interval between the motion and vote by Senate to call for a vote of the full faculty and the beginning of the voting process. The question was also raised of the protocol to announce the agenda three days prior to a meeting. Issues with electronic voting and confidentiality were discussed.

They will have a new Action Item for the next Senate meeting. One of the FY2014/15 Actions (PCC 14-15-01) that was missing in Hume Hall will need to go up again. This designates specific Midterm grades, as opposed to F or D. Secretary Rye will check if the VPAA now has that copy.

Secretary Rye asked for Senator's opinions on the nature and format of minutes. According to Robert's Rules of Order, only actions should be recorded and no attempt should be made to summarize discussion. Senators were of differing opinions and no determination was reached.

President Smith raised the question of how much money was budgeted for the consulting firms brought in. The desirability of hiring external professionals for short-term contracts was discussed.

The meeting adjourned at 4:55 pm

Minutes Submitted by: Reba Rye, Faculty Senate Secretary